## 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000112263

Entity Name: LEED HOLDINGS, LLC

**FILED** Feb 19, 2009 Secretary of State

**Current Principal Place of Business: New Principal Place of Business:** 

2090 SUNNYDALE BOULEVARD CLEARWATER, FL 33765

**Current Mailing Address: New Mailing Address:** 

C/O EDDY KELLY C/O EDWARD D. KELLY 3663 WOODRIDGE PLACE 3663 WOODRIDGE PLACE PALM HARBOR, FL 34684 US PALM HARBOR, FL 34684 US

FEI Number: 20-3823998 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DELANO, G. KRISTIN 360 CENTRAL AVE, SUITE 1560 ST PETERSBURG, FL 33701

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM Title: () Delete

(X) Change ( ) Addition KELLY, EDDY KELLY, EDWARD D MGRM Name: Name: Address: 2090 SUNNYDALE BOULEVARD Address: 2090 SUNNYDALE BOULEVARD City-St-Zip: CLEARWATER, FL 33765 US City-St-Zip: CLEARWATER, FL 33765 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: EDWARD D. KELLY **MGRM** 02/19/2009